

State Human Resource Investment Council

March 16, 2006 10:00AM

Indiana Government Center Conference Rm. B
Indianapolis, Indiana

Present: Eric Brown, Brian Burton, Cameron Carter, Fred Davis, Senator Jeff Drozda, Harold Force, Jim Heck, David Holt, William Hunt, Leroy Jackson, Peter Kissinger, Vic Lechtenberg, Jim McClelland, Cathy Metcalf, Paul Perkins, Jim Simpson, Mark Smith, Noah Sodrel, Bill Stephan, Scott Whitlock, David Wulf

Present via conference call: Jac Price, Ron Stiver

Absent: Glynn Barber, Representative Randy Borrer, Carol D'Amico, Gina DelSanto, Nate Feltman, Representative Craig Fry, Nancy Guyott, Senator Glenn Howard, Al Huntington, Carl Lienhoop, Andy Miller, Paula Parker-Sawyers, Dan Peterson, Mitch Roob, Robert Schaefer, David Terrell

Also present: DWD; Teresa Melton, General Counsel, Carol Stephan, Director of Partner Services, June Monroe, Administrative Assistant, DWD

Welcome and Opening Business – William Hunt, Chairperson

Mr. Hunt called the meeting to order at 10:12AM. A quorum was present.

Executive Committee response to member request to create Finance Committee –

The Executive Committee met to discuss Eric Brown's proposal for a Finance Committee. Since the SHRIC has no financial responsibilities, one is not needed at this time.

- *Action item for June 15, 2006 meeting – presentation of legal financial responsibilities from the policy*
- Carol Stephan introduced to SHRIC members; Carol will be the main contact for SHRIC members.
- Allocations to the regions have been distributed. The allocation amount is distributed by a formula. DWD would need the Executive Committee to approve the dollars prior to the June 15th meeting due to signatures needed. The council will receive information and have the opportunity to respond prior to the June 15th meeting. E-mail will be the means of communication.

SB370 Workforce Development Bill update and overview – Presented by Brooke Huntington, Deputy Commissioner, DWD

- SB370 was approved and very few changes were made.
 1. The SHRIC council will become the WIB effective July 2006.
 2. When a physical quorum is present; teleconference attendance can vote.
 3. SHRIC members must attend three (3) meeting in person and only call in one (1) time.

Strategic Plan Implementation update – Presented by William Miller, Director, Career Services, DWD

- Regional Workforce Boards (RWB's) are now meeting.
- An update was given on the status of each RWB.
- Weekly updates are posted to the website at www.in.gov/dwd/partners/shric
- Policies will be posted to the website in the near future.

Agenda for June 15th meeting – Presented by Carol Stephan, Director, Partner Services, DWD

- Suggestion for a 1½ facilitated work session for planning purposes was discussed and agreed upon for the next meeting, followed by the formal meeting and Committee reports.

Suggested agenda items for June 15, 2006 meeting

- Distribution of funds
- Construction Roundtable
- Facilitated Work Session

Draft Agenda with time allotments should be:
10:00 Committee meeting
Lunch
12:30 – 1:30 Business portion of SHRIC meeting
1:30 – 3:00 Facilitated Work Session

Open Discussion

- Mr. Burton suggested that a presentation of outcomes and results of each region be given annually.
- Council members would like to know the responsibilities and authority of the SHRIC.
- SHRIC sets policy on regions and have the ability to sanction.
- Suggested that each council member spend some time in a WorkOne office to see what an office does.
- Possibly have a meeting at a WorkOne office

Action Items

- Prior to June 15, 2006 meeting a legal memorandum of SHRIC duties and responsibilities.
- Ms. Melton, DWD Chief Legal Counsel to list the legal duties and responsibilities of the SHRIC.
- Ms. Huntington, Deputy Commissioner to list the can and can't do's and to whom on the policy side.
- Ms. Huntington will work with WorkOne offices for SHRIC members to visit a location.
- Three things the SHRIC would like to see are:
 1. Obligations
 2. What DWD would like to see the SHRIC do
 3. What the SHRIC would like to do
- Electronic communication will take place for the June 15, 2006 meeting.
- Committee's met for breakout session after the meeting was adjourned

As there was no further business to come before the Council, the meeting was adjourned at 11:40 AM. The next meeting is scheduled to be held June 15, 2006 at 10:00 AM at the Indiana Government Center South, Conference Room B.

STATE HUMAN RESOURCE INVESTMENT COUNCIL

V. William Hunt, Chairman

Date

ATTEST:

Ronald L. Stiver, Commissioner
Indiana Department of Workforce
Development